

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, December 15, 2015
The Utility Board met at the Utility Business Office

In Phil Starkey's absence, Brian Bess called the meeting to order.

Board Members Present:

Brian Bess
Michael Singleton
Dale Gardner

Phil Starkey & Greg Coffin were absent.

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager

The minutes from the November 23, 2015 were tabled due to the absence of Phil Starkey and Greg Coffin. Dale Gardner was not present at the November meeting.

Les Day reviewed the Utility report for the month of November. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 26.74 million gallons of water pumped, with 25.61 million gallons of water treated. Water plant personnel responded to 6 service calls for billings and customer requests. There were 10 customer requests to check for leaks. There were 32 line locates. There were 47 connects and 57 disconnects for the month, with the total customers being 2,759.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 38.75 million gallons of wastewater treated, for the month. It was reported that there was a total 4.15 inches of precipitation for the month.

There were 4 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints. There were no loads of septic sludge accepted for the month of November.

Les Day told everyone that he had received payment request #21 for the CSO Treatment Plant. The amount of the request is \$38,650.00. Butch Singleton motioned to approve the payment. Dale Gardner seconded the motion. The motion carried.

The update concerning the suit against Stephen Schofner had to be tabled due to Geoff Wesling's absence from the meeting.

Gina Jenkins told everyone that she is looking into companies that offer a phone system to alert Utilities customers of Boil Water advisories, shut offs and other information that customers need to be notified of. She told the board that she will not be able to start the process until after the first of the year due to year end projects.

Brian Bess checked claims for the month. Dale Gardner motioned to approve the claims. Butch Singleton seconded the motion. The motion carried.

Les told everyone that Leroy Frazier will be retiring on August 19, 2016. He told the board that he would like to hire a replacement in June 2016 to have the new employee trained before Leroy's retirement date.

Then Les told everyone that there is a ribbon cutting ceremony at the CSO Treatment Plant on Thursday, December 17th from 9 a.m. to 10 a.m.

Butch Singleton motioned to adjourn. Dale Gardner seconded the motion. The motion carried.

The next regularly scheduled meeting will be January 20, 2016 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.